



BOARD OF LIVESTOCK MEETING AGENDA

July 27, (Tuesday) 2010 -9:00 a.m.

BOL Conference Room 319

Helena, MT

*Agenda times may vary as much as one hour-earlier or later
Items may be added or deleted up to 48 hours prior to the meeting*

Look for changes at www.liv.mt.gov

9:00 a.m. CALL TO ORDER AND ADMINISTRATIVE ITEMS

- Roll Call and Remarks from Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

9:30 a.m. DIVISION REPORTS

Animal Health 60 minutes

- **Action Item 7.10.1** (board vote required)
Statewide OCV Requirements
- Traceability Meeting
- DSA Official Order into Rule

Brands Enforcement Updates 10 minutes

Meat Inspection Updates 10 minutes

Milk & Egg Updates 10 minutes

Public Information Updates (review tentative 125th celebration plans) 10 minutes

USDA Wildlife Services (Predator Damage Management updates) 10 minutes

11:30 a.m. PUBLIC COMMENT 10 minutes

PRODUCER ORGANIZATION UPDATES 10 minutes

11:50 a.m. Lunch Recess

1:00 p.m. Reconvene

DIVISION REPORTS CONT:

Diagnostic Laboratory 30 minutes

- **Action Item 7.10.3** (board vote required)
FAD Laptop Exercise, Colorado State University (out of state travel request)
- Economic Affairs Interim Committee
- Position Updates
- Building Issues - hail storm damage

Centralized Services Updates 30 minutes

- Fiscal Year End 2010
- Budgeting FY 2012-13
- State Special Revenue update

- Updates from
 - Livestock Loss Reduction Mitigation Board
 - Milk Control Bureau
 - Information Technology

NEXT BOARD MEETING

*set meeting dates for August, September & November, 2010

*discuss tentative meeting dates for FWP joint meeting

3:00 p.m. ADJOURNMENT